

**GOVERNOR'S**  
**ENERGY EFFICIENCY AND RENEWABLES**  
**TASK FORCE**

**Minutes**  
**Meeting of 6/15/04**

The minutes of the May 18, 2004 meeting were approved.

The deadlines for the Task Force were confirmed as follows:

7/9/04: Workgroups forward proposed final reports to Task Force

7/20/04: All day decisional meeting of Task Force

7/30/04: Circulate outline of Task Force report

August: Use month of August to produce final Task Force report

9/21/04: Task Force meeting to review final report

Scott Barnhart of the American Transmission Company gave a presentation regarding transmission infrastructure for renewable energy. The presentation can be found at <http://energytaskforce.wi.gov> in the "Documents" section under "June 15, 2004 Meeting Documents."

There was discussion regarding the proposed letter regarding the Energy Title of the Congressional Farm Bill. A motion was made and seconded to forward the letter to Governor Doyle with copies to the Wisconsin Congressional delegation.

There were no workgroup reports because of the short meeting timeframe. The next workgroup meetings are scheduled as follows:

Building Codes and Standards: June 22, 2004 at 1:30 p.m.  
Dept. of Administration

Administrative Model & Funding: June 24, 2004 at 1:00 p.m.  
Madison Gas & Electric

Renewables Workgroup: June 30, 2004 at 9:00 a.m.  
Xcel Energy

Statutory & Regulatory Initiatives: July 1, 2004 at 2:00 p.m.  
Cullen Weston Pines & Bach LLP

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There was discussion regarding the procedures to be followed for the Public Hearings which immediately followed the Task Force meeting.

The next Task Force meeting is scheduled from 9:30 a.m. to 5:00 p.m. on July 20, 2004 in the Governor's Conference Room.